

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
November 19, 2012

The board meeting was called to order by President Jackie Pendergrass at 5:30 p.m.

CALL TO ORDER

Members present: Jackie Pendergrass, Nancy Bernard, Doug Eglington, Chris Carlson, and Siri Bliesner.

ROLL CALL

Present: Superintendent Traci Pierce.

Doug Eglington moved to approve the agenda. Seconded by Chris Carlson.

APPROVAL OF AGENDA

Motion carried.

Chris Carlson moved to approve the consent agenda. Seconded by Doug Eglington.

CONSENT AGENDA

Jackie Pendergrass, yes; Doug Eglington, yes; Chris Carlson, yes; and Siri Bliesner, yes.

Motion carried.

Approval of November 5 work session and regular board meeting minutes.

APPROVAL OF MINUTES

Approval of November 19, 2012 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Approval of the following instructional materials for use in the Lake Washington schools -

INSTRUCTIONAL MATERIALS ADOPTION

Title: Drugs and the Human Body  
Author: Ken Liska  
Publisher: Pearson prentice Hall  
Copyright: 2009  
No. of Copies: 160  
Price: \$80.00 per book  
School Requesting: STEM  
Classification: AP and Honors Biology

Title: World Geography  
Author: Christopher Salter  
Publisher: Holt McDougal  
Copyright: 2012  
No. of Copies: 70  
Price: \$69.71 per book  
School Requesting: International Community School  
Classification: 6<sup>th</sup> and 7<sup>th</sup> Grade Social Studies

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Title: Basics of Game Design  
Author: Michael E. Moore  
Publisher: CRC Press  
Copyright: 2011  
No. of Copies: 150  
Price: \$45.00 per book  
School Requesting: STEM  
Classification: Grades 9-12

Title: Think Python: How to Think Like a  
Computer Scientist  
Author: Allen Downey  
Publisher: Green Tea Press  
Copyright: 2012  
No. of Copies: 150  
Price: no cost - on-line book  
School Requesting: STEM  
Classification: Computer Programming

Title: Chinese Link, second edition  
Author: Sue-Mei Wu, Yeming Yu et al  
Publisher: Prentice Hall  
Copyright: 2007  
No. of Copies: 25  
Price: \$85.00 per book  
School Requesting: Lake Washington High School  
Classification: Grades 9-12

Title: Fiction: A Pocket Anthology, 7<sup>th</sup> edition  
Author: R.S. Gwynn, editor  
Publisher: Penguin Academics  
Copyright: 2012  
No. of Copies: 75  
Price: \$43.80 per book  
School Requesting: Eastlake High School  
Classification: Grade 12

Title: Schooled  
Author: Gordan Korman  
Publisher: Hyperion Books  
Copyright: 2007  
No. of Copies: 300  
Price: \$5.99 per book  
School Requesting: Evergreen Middle School  
Classification: Grade 6

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Title: Maze Runner  
Author: James Dashner  
Publisher: Delacorte Books for Young Readers  
Copyright: 2009  
No. of Copies: 65  
Price: \$10.00  
School Requesting: Inglewood Middle School  
Classification: Grade 7

Approves the modifications to the policies listed below and adopts the proposed changes as presented.

- EL-4 Annual Report ~~to the Public~~ and District Calendar
- EL-5 ~~Treatment of Parents and Citizens~~ Community
- EL-6 Student Learning Environment
- EL-7 ~~Instructional Program~~ Academic Program
- ~~EL-9 District Calendar~~ {Deleted - blended with EL-4}
- ~~EL-10 Student Discipline~~ {Deleted- blended with EL-7}
- EL-11 9 District Staff
- EL-12 10 Budgeting-Financial Planning
- EL-13 11 Financial Administration
- EL-14 12 Asset Protection
- EL-15 13 Facilities
- EL-16 14 Technology

Approves Change Order No 4 to Absher Construction Company for work at the Rose Hill Middle School replacement project in the amount of \$106,344, increasing the contract amount to \$40,641,162.

Approves Change Order No. 1 to Allied Construction Associates, Inc. for work at the International Community School/Community Elementary School replacement project in the amount of \$72,042.08, increasing the contract amount to \$18,006,042.08.

Approves Change Order No. 11 to Cornerstone General Contractors, Inc. for the Helen Keller Elementary School replacement project in the amount of \$40,855.39 increasing the contract amount to \$17,639,673.53.

Adopts Resolution No. 2140 declaring the equipment listed on the attached two pages as surplus to the needs of the district and authorizing the superintendent to proceed with the distribution, transfer, sale, or disposal of the items listed.

BOARD POLICIES  
EL 4-16  
ADOPTION

CHANGE ORDER NO. 4  
ROSE HILL MIDDLE  
SCHOOL  
REPLACEMENT

CHANGE ORDER NO. 1  
INTERNATIONAL  
COMMUNITY SCHOOL/  
COMMUNITY  
ELEMENTARY SCHOOL  
REPLACEMENT

CHANGE ORDER NO. 11  
HELEN KELLER  
ELEMENTARY SCHOOL  
REPLACEMENT

SURPLUS OF  
EQUIPMENT  
RESOLUTION NO. 2140

Accepts the donations/grants as identified -

Acceptance from Louisa May Alcott PTSA to Alcott Elementary in the amount of \$14,309.00 to provide stipends for Running and Cup Stacking Clubs (\$2,012.60) and ACT Club (\$2,296.80); and support field trips (\$8,750), copier use (\$1,000), and scholarship grant for book fair and other library related events (\$250).

**Total: \$14,309.00**

Dr. Pierce provided an overview of End Results (ER) reporting and reviewed the calendar. Governance policies guide the board's operations and describe their desired results for the organization and are monitored annually. ER-2 and ER-3, Primary, was monitored in September. Intermediate was reviewed in October; middle schools at tonight's meeting; and senior high in December. ER-1 will be reviewed in January. These policies define the End Results desired for our students and what they are expected to know and be able to do as a result of these educational experiences. ER policies are based on the district's mission, vision, and student profile and guiding principles.

Heather Sinclair, Associate Superintendent, presented data and information on ER-2, Interdisciplinary Content Knowledge, and ER-3, Interdisciplinary Skills and Attributes, for the middle school level. She responded to board members questions.

Dr. Pierce noted that she was prepared to review graduation data from the previous spring at tonight's board meeting; however, OSPI discovered an issue in the data they provided which they are hoping to resolve prior to releasing the information. She is hoping to report the results at the December board meeting.

She reported that a World Language Survey is being launched via school messenger for both students and parents. This data will help the district decide which additional world language offerings to be offered for the

## DONATIONS

## NON-CONSENT AGENDA

### MONITOR BOARD POLICY

ER-2,  
INTERDISCIPLINARY  
CONTENT  
KNOWLEDGE, AND  
ER-3,  
INTERDISCIPLINARY  
SKILLS AND  
ATTRIBUTES,  
MIDDLE

## SUPERINTENDENT REPORT

2013-14 school year.

Dr. Pierce provided an update on the computer virus. We are on the "home stretch," but additional steps need to be taken to ensure that it is eradicated. People are working around the clock to develop a "cleaning tool." It only takes one computer to reinfect the system. There is a swat team busily inspecting the district's 25,000 devices. Script is being written to ensure that all computers are shut down if the anti-virus software is not current.

Doug Eglington asked for an estimate of the financial impact to the district. Dr. Pierce conveyed that she would look into this.

Doug Eglington provided an update on the legislative elections. He noted that Dr. Mary Alice Heuschel, Renton School District Superintendent, has been asked to serve on Governor-Elect Inslee's transition team.

LEGISLATIVE  
REPORT

Doug Eglington attended the Washington State School Directors' Annual Conference in Spokane and highlighted the various speakers and sessions that he attended.

Nancy Bernard moved to adjourn at 6:45 p.m. Seconded by Siri Bliesner.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:45 p.m.

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Jackie Pendergrass, President

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Traci Pierce, Superintendent

Diane Jenkins  
Recording Secretary